

STILLWATER COUNTY COMMISSIONERS MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING JANUARY 19, 2016

Present: Commissioners Gerald W. Dell and Maureen Davey, Members; and Lori Dobitz, Administrative Assistant. Others present: Ric Hanners, Stillwater County News. Absent: Commissioner Dennis Shupak.

Open Meeting: Commissioner Dell opened the meeting at 9:00 am with the pledge to the flag.

Public Comments: No comments were heard.

Minutes Approval: none presented

Special Issues: Stillwater River Road Rockslide: Commissioner Dell reported that on January 13, 2016, the rockslide team participated in a conference call with Shannon & Wilson whom are in the process of preparing a proposal for rappelling the rock face. Commissioner Davey said the County Attorney will prepare an update for those persons on the contact list.

Regular Business: Road Department - NorthWestern Energy Road Maintenance Agreement for the planning, designing and constructing an Electric Transmission Line in Stillwater County between the Columbus-Rapelje substation and NorthWestern Energy's Nye substation.

Commissioner Dell confirmed the agreement was reviewed by the County Attorney. Commissioner Davey **MOVED** to approve the agreement as recommended by the County Attorney. Commissioner Dell **SECONDED**. Motion passed.

Consent Agenda:

1. Commissioners
 - a. Olness and Associates - Amendment to Standard Audit Contract 10/11 regarding audit period; dates of engagement; and time and price of engagement.
 - b. Department of Public Health and Human Services - Task Order 16-07-04-31-1440 to Stillwater County Unified Government Master Contract Immunization Program.
 - c. Absarokee RSID 5 & 7 Sewer District - Renewal of three-year office lease agreement between Flanagan Enterprises, LLC.
2. Solid Waste District - Purchase request for site surveillance cameras to be installed at all seven (7) solid waste collection sites.

3. Road & Bridge - Federal Highway Administration Funds Transfer Agreement for the West Rosebud Creek Road Reconstruction in the amount of \$482,627 per the Federal Lands Access Program Match Agreement dated August 19, 2014.

File Items:

1. Economic Development - December 2015 Report
2. Finance - Audit FY 2015 disclosure letter Olness & Associates, PC
3. Sheriff -
 - a. Victim Witness Financial and Narrative Status Reports Qtr ending Dec. 31, 2015.
 - b. Notice of Intent to apply for FY 2016-2017 Grant for the Victim/Witness Advocate Program.

Commissioner Davey **MOVED** to approve the consent agenda and place the file items to file.
Commissioner Dell **SECONDED**. Motion passed.

Meeting Adjourned: Commissioner Dell said at 1:30 PM (today) on the first floor of the courthouse, the Commissioners and the Road Superintendent will meet with citizens to discuss tree cutting and maintenance in county rights-of-way. Hearing no further business, Commissioner Dell adjourned the meeting at 9:07 AM.